A RESOLUTION

NO. <u>3640-07-2008</u>

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, APPOINTING THE MEMBERSHIP OF THE BOARD OF DIRECTORS OF THE FORT WORTH CRIME CONTROL AND PREVENTION DISTRICT FOR A TERM BEGINNING JULY 30, 2008.

WHEREAS, state law provides that the Fort Worth Crime Control and Prevention District be governed by a Board of Directors appointed by the governing body of the City; and

WHEREAS, the current Board is holding over from the 2005 - 2007 Council term; and

WHEREAS, it is the desire of the Fort Worth City Council through this resolution to appoint the membership of the Board of Directors of the Crime Control and Prevention District with terms beginning July 30, 2008; and

WHEREAS, under state law, the City Council is authorized to create a Board of Directors by having each member of the City Council appoint one director to the board, subject to confirmation by the City Council; and

WHEREAS, each director shall serve at the pleasure of the City Council and for a term concurrent with the term of the appointing member of the City Council; and

WHEREAS, appointing the membership of the Board of Directors of the Crime Control and Prevention District is in keeping with the City Council's responsibilities to provide for the governance of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, THAT:

Pursuant to Chapter 363 of the Local Government Code, the City Council hereby appoints the following persons, all of whom reside in the city of Fort Worth, to serve, at the pleasure of the Council, as members of the board of directors of the Fort Worth Crime Control and Prevention District for a term that is effective July 30, 2008:

Council District #1

David Vasquez

Council District #2

Carlos Flores



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Council District #3

Evelyn Stearman

Council District #4

James Russell

Council District #5

Torchy White

Council District #6

Eric Brown

Council District #7

Tommie Henton

Council District #8

Cynthia Mass

Council District #9

Joseph De Leon

These appointments will run concurrently with the 2007 - 2009 Council terms.

Adopted this 29th day of July 2008.

Mike Moncrief, Mayor

APPROVED AS TO FORM AND LEGALITY:

David L. Yett, City Attorney

ATTEST:

APPROVED CITY COUNCIL

JUL 2 9 2008

Marty Hendrix, Chy Secretary

city of fort worth